

Summary of Minutes

AGENDA/CHARTER COMMITTEE

October 26, 2009

5:30 p.m.

Chairman Yolevich called the meeting to order at 5: 32 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Michael G. Barker (Vice Chair), John G. Driscoll, Cynthia Kaleh (RMM), José A. Cruz, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: Edward M. O'Brien

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christine Duerr (Spec. Asst. – Co. Exec.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 21, 2009 were approved as submitted.

NEW BUSINESS:

09-0308 – Legislative Oversight of Local Development Corporations – Legislators Edward M. O'Brien, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Vincent Esposito, Glen J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, Jose A. Cruz

MOVED by Legislator Kaleh, SECONDED by Legislator Cruz.

REFERRED: to Legal Department

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 5:45p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, November 16, 2009** at 5:30 p.m.

Respectfully submitted,
Lisa Polito Nicolay
Clerk of the Legislature